

DEALER RECOVERY TRUST FUND BOARD- 6/17/20 MINUTES

Via Conference Call

11:00 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Gina Harrison
- AGO –Cassandra Halm
- Dealer Representative – Tom Dolan, Freeway Ford

Business of the Board

- GH moved to approve minutes from 2/11/20; CH seconded; all in favor; minutes approved
- Financial report
- Action on claims:
 - 1N4AL3AP6HC238251; CH moves to approve payment in the amount of \$10,500; GH seconds; all in favor; payment approved
 - 3N1AB7AP0JL630966; CH moves to approve payment in the amount of \$15,000; GH seconds; all in favor; payment approved
 - 3N1AB7AP1HY311265; CH moves to approve payment in the amount of \$8,500; GH seconds; all in favor; payment approved
 - KNMAT2MV2HP591433; CH moves to approve payment in the amount of \$8,000; TD seconds; all in favor; payment approved
 - 1N4AL3AP7EC108152; CH moves to approve payment in the amount of \$7,500; GH seconds; all in favor; payment approved
 - 4JGBB86E26A096197;CH moves to approve payment in the amount of \$2,500; GH seconds; all in favor; payment approved
- Discussion on claims:
 - 5N1AN0NW4FN667860
 - KNMAT2MT7FP586661
 - 5TDZK23C28S157086
 - 1HGCP3F81CA015579
 - WDCTG4GB3HJ316421
 - 1FM5KB92DGA84769
 - 1FAHP2F81FG1036 (withdrawn)
 - 1FAHP2F81FG170736 (withdrawn)
 - 1G8MC35B38Y129622
 - 1N4AL3AP4FC186986
- Adjourn